

March 19, 2024

To
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Dear Sir / Madam,

This is to inform you that Mr. Bhavin M. Zaveri - Chief Financial Officer and Key Managerial Personnel of the Company, vide letter dated March 15, 2024 has tendered his resignation for better opportunity. The same was accepted by the Management and he shall stand relieved from his duties effective end of business hours of March 31, 2024.

Further, Mr. Bhavin M. Zaveri has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below:

Sr. No.	Particulars	Details
1.	Name	Mr. Bhavin M. Zaveri
2.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Resignation due to better opportunity
3.	Date of Appointment / Cessation (as applicable) & term of appointment	March 31, 2024 (end of business hours)
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not applicable

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to Stock Exchanges in due course.

Thanking You,

Yours sincerely,

For IITL PROJECTS LIMITED

Dr. Bidhubhusan Samal

Chairman

DIN: 00007256

Date : 15/3/2024.

From
Bhavin M Zaveri
1, Balganapati Apts,
Edulji Road, Charai,
Thane-400601.
Mobile : 9892830557.

To
The IITL Projects Limited
"The Capital" G- Block, Plot No C-70,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.


15/03/24



Kind Attention : Dr B. Samal

Respected Sir,

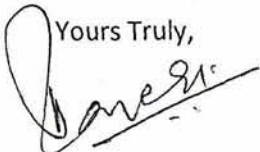
I have resigned as Group CFO on 15/3/2024 from the services of Industrial Investment Trust Limited on account of better opportunity. Industrial Investment Trust Limited being the holding company of IITL Projects Ltd, I hereby intimate that I would cease to be CFO of IITL Projects Limited also w.e.f. 15/3/2024 . I also hereby confirm that there is no other material reason other than the one mentioned above.

As per the terms of employment, I shall be serving 15 days' notice and hence 31st March 2024 shall be my last working day in this company. Kindly treat this as a formal communication as regards my resignation. I assure you of the smooth handover. I shall also comply with all legal formalities connected with my resignation. Kindly accept my resignation and oblige.

I hereby take this opportunity to thank each and every individual of this company and also to the board members for the kind co-operation that has been extended to me during my tenure here.

I wish you all the very best for your bright future.

Thanking You,

Yours Truly,

Bhavin Zaveri.